

RWP/sls

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. **00-6368** **CR-FERGUSON**

18 USC 1542

18 USC 911

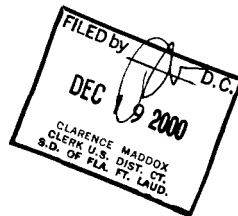
MAGISTRATE JUDGE
SNOW

UNITED STATES OF AMERICA

v.

ROXANNE CALLENDER,

Defendant.



INDICTMENT

The Grand Jury charges that:

COUNT I

On or about January 20, 1999, at Broward County, in the Southern District of Florida, the defendant,

ROXANNE CALLENDER,

did willfully and knowingly make a false statement in an application for a passport with intent to induce and secure the issuance of a passport under the authority of the United States, for her own use, contrary to the laws regulating the issuance of

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such passports and the rules prescribed pursuant to such laws, in that the defendant stated in said application that she was born in North Carolina and a citizen of the United States, when in truth and in fact, and as the defendant then and there well knew, she was not born in North Carolina and was not a citizen of the United States; in violation of Title 18, United States Code, Section 1542.

COUNT II

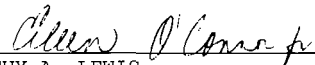
On or about January 20, 1999, at Broward County, in the Southern District of Florida, the defendant,

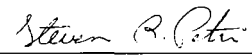
ROXANNE CALLENDER,

an alien, did knowingly and willfully falsely represent herself to be a citizen of the United States, in that she presented a birth certificate from North Carolina, claiming this to be her own birth certificate, in an attempt to induce and secure the issuance of a passport; in violation of Title 18, United States Code, Section 911.

A TRUE BILL


FOREPERSON


GUY A. LEWIS
UNITED STATES ATTORNEY


STEVEN R. PETRI
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

CASE NO. _____

v.

CERTIFICATE OF TRIAL ATTORNEY*

ROXANNE CALLENDER

Superseding Case Information:

Court Division: (Select One)

____ Miami ____ Key West
X FTL ____ WPB ____ FTP

New Defendant(s) Yes ____ No X
 Number of New Defendants ____
 Total number of counts ____

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.

3. Interpreter: (Yes or No) NO
 List language and/or dialect _____

4. This case will take 5 days for the parties to try.

5. Please check appropriate category and type of offense listed below:
(Check only one) (Check only one)

I	0 to 5 days	<u>X</u>	Petty	_____
II	6 to 10 days	_____	Minor	_____
III	11 to 20 days	_____	Misdem.	_____
IV	21 to 60 days	_____	Felony	<u>X</u>
V	61 days and over	_____		

6. Has this case been previously filed in this District Court? (Yes or No) NO

If yes:

Judge: _____ Case No. _____
 (Attach copy of dispositive order)

Has a complaint been filed in this matter? (Yes or No) NO

If yes:

Magistrate Case No. _____
 Related Miscellaneous numbers: _____
 Defendant(s) in federal custody as of _____
 Defendant(s) in state custody as of _____
 Rule 20 from the _____ District of _____

Is this a potential death penalty case? (Yes or No) NO

7. Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? ____ Yes X No If yes, was it pending in the Central Region? ____ Yes ____ No

8. Did this case originate in the Narcotics Section, Miami? ____ Yes X No

Steven R. Petri
 STEVEN R. PETRI
 ASSISTANT UNITED STATES ATTORNEY
 Court Bar No. A500048

SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEETDefendant Name: Roxanne Callender

Case No. _____

Count #: 1False Statement in Application for U.S. PassportTitle 18, United States Code, Section 1542*Max. Penalty: 10 years' Imprisonment; and \$250,000 fine.Count # 2False Claim to U.S. CitizenshipTitle 18, United States Code, Section 911*Max. Penalty: 3 years' Imprisonment; and \$250,000 fine

Count #:

Count #:

*Max. Penalty:

Count #:

*Max. Penalty:

*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable

10/9/98

No

UNITED STATES DISTRICT COURT

Southern District of Florida
Central Criminal Division

THE UNITED STATES OF AMERICA

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ROXANNE CALLENDER

INDICTMENT

18 USC § 1542
18 USC § 911

A true bill.

Foreperson

Filed in open court this day;

of
A.D. 19

Clerk

Beil, S